BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA

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50480 Kuala Lumpur
Malaysia

Our Reference :

31 May 2019

To:

All reporting institutions under the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 ("AMLA") which are subject to the Anti-Money Laundering and Counter Financing of Terrorism (AML/CFT) – Designated Non-Financial Businesses and Professions (DNFBPs) & Other Non-Financial Sectors (Sector 5) (collectively referred to in this circular as the "institutions")

Tuan/Puan,

Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2019 [*P.U.(A) 141/2019*] and Directions under Section 66E of the AMLA

This circular is issued—

(a) to inform all institutions on the latest amendments to the Anti-Money Laundering and Anti-Terrorism Financing (Declaration of Specified Entities and Reporting Requirements) Order 2014 [*P.U.(A) 93/2014*] (attached as **Appendix I**) made by the Minister of Home Affairs pursuant to sections 66B and 66D of the AMLA via *P.U.(A) 141/2019* (attached as **Appendix II**); and

(b) pursuant to section 66E of the AMLA, to direct all institutions to undertake certain measures in relation to obligations under sections 66B and 66D of the AMLA as well any subsidiary legislation made by the Minister of Home Affairs pursuant to those provisions.

2. Effective on 23 May 2019, *P.U.(A) 141/2019* amends the earlier *P.U.(A) 93/2014* by:

(a) adding eight (8) new groups as specified entities ("New Specified Entity"): and

(b) removing the following fourteen (14) individuals from the list of specified entities:

Reference number	Name
KDN.I.01- 2014	Mahmud bin Ahmad
KDN.I.02- 2014	Mohd Najib bin Husen
KDN.I.03- 2014	Muhammad Joraimee bin Awang Raimee
KDN.I.04- 2014	Mohd Amin bin Baco
KDN.I.05- 2014	Jeknal bin Adil
KDN.I.07- 2014	Muhammad Hilmi bin Hasim
KDN.I.09- 2014	Razif Mohd Ariff
KDN.I.10- 2014	Mohamad Razin bin Mustafa Kamal
KDN.I.11- 2014	Muhammad Hafiz Zahri bin Suparyatnoh
KDN.1.12- 2014	Mohd Khairil bin Mi
KDN.I.18- 2014	Muhammad Fudhail bin Omar
KDN.I.24- 2014	Abdul Samad Shukry bin Mohamad
KDN.I.27- 2014	Murad Halimmuddin bin Hassan
KDN.I.39- 2014	Zulkifli bin Abd Hir @Marwan

3. In addition to the requirements in sections 66B and 66D of the AMLA and pursuant to section 66E of the AMLA, Bank Negara Malaysia hereby direct all institutions to undertake the following measures in relation to the New Specified Entity:

(a) determine whether the institutions are in possession or control of any property owned or controlled directly or indirectly by the New Specified Entity and submit a report of such determination to the Financial Intelligence and Enforcement Department (FIED), Bank Negara Malaysia by **17 June 2019**;

(b) freeze without delay all properties owned or controlled directly or indirectly by the New Specified Entity;

(c) reject or block any transaction by the New Specified Entity;

(d) submit a suspicious transaction report (STR) to FIED, Bank Negara Malaysia when there is a positive name match, transaction or attempted transaction by the New Specified Entity or by any related or third party[1] connected to the New Specified Entity; and

(e) submit periodic reports at six (6) months interval (**every 15 May and 15 November**) on any property owned or controlled directly or indirectly by the New Specified Entity.

[1] including beneficial owners, signatories, power of attorney relationships, guarantors, nominees, trustees, assignees, payers and others.

4. All institutions are no longer required to undertake measures required under sections 66B, 66D and 66E of the AMLA in relations to individuals who have been removed from the list of specified entities under *P.U.(A) 93/2014*.

5. Templates for reporting under paragraphs 3(a) and 3(e) above are available at http://amlcft.bnm.gov.my/AMLCFT07.html (refer to Appendix I – Form for reporting on determination and Appendix II – Periodic reporting), and shall be sent to amlsanctions@bnm.gov.my.

6. A copy of *P.U.(A) 93/2014* and *P.U.(A) 141/2019* is also available at the Attorney General's Chambers' Federal Government Gazette website at http://www.federalgazette.agc.gov.my/.

7. Please be informed that Bank Negara Malaysia may take any appropriate legal action under the AMLA against any institution which fails to comply with any requirement in sections 66B or 66D of the AMLA or any direction issued under section 66E of the AMLA.

Please be guided accordingly.

Yang benar,

(**Abd. Rahman Abu Bakar**)
Pengarah
Jabatan Perisikan Kewangan
dan Penguatkuasaan

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

7 April 2014
7 April 2014
P.U. (A) 93

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM DAN PENCEGAHAN PEMBIAYAAN KEGANASAN (PENGISYTIHARAN ENTITI DITENTUKAN DAN KEHENDAK UNTUK MELAPOR) 2014

ANTI-MONEY LAUNDERING AND ANTI-TERRORISM FINANCING (DECLARATION OF SPECIFIED ENTITIES AND REPORTING REQUIREMENTS) ORDER 2014

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AKTA PENCEGAHAN PENGUBAHAN WANG HARAM DAN PENCEGAHAN PEMBIAYAAN KEGANASAN 2001

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM DAN PENCEGAHAN PEMBIAYAAN KEGANASAN (PENGISYTIHARAN ENTITI DITENTUKAN DAN KEHENDAK UNTUK MELAPOR) 2014

PADA menjalankan kuasa yang diberikan oleh seksyen 66B dan seksyen 66D Akta Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan 2001 [*Akta 613*], Menteri membuat perintah yang berikut:

Nama

1. Perintah ini bolehlah dinamakan **Perintah Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan (Pengisytiharan Entiti Ditentukan dan Kehendak untuk Melapor) 2014**.

Entiti ditentukan

2. Entiti ditentukan adalah entiti sebagaimana yang dinyatakan dalam Jadual Pertama.

Kehendak untuk melapor

3. (1) Institusi pelapor hendaklah, dalam masa tiga puluh hari selepas permulaan kuat kuasa Perintah ini atau permulaan kuat kuasa mana-mana pindaan kepada Jadual Pertama, menentukan bahawa mereka memiliki atau mengawal mana-mana harta yang dipunyai atau dikawal oleh atau bagi pihak mana-mana entiti ditentukan.

(2) Institusi pelapor hendaklah melaporkan penentuan di bawah subperenggan (1) kepada pihak berkuasa kawal selia atau pengawasan yang berkaitan dalam masa tiga puluh hari selepas penentuan itu dan tiap-tiap enam bulan selepas itu.

(3) Apa-apa maklumat yang diberikan atau diterima mengikut perenggan ini hendaklah hanya digunakan bagi maksud yang kepadanya ia diberikan atau diterima.

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JADUAL PERTAMA

[Perenggan 2]

ENTITI DITENTUKAN

A. INDIVIDU

(1) *No.*	(2) *No. Ruj.*	(3) *Nama*	(4) *Gelaran*	(5) *Jawatan*	(6) *Tarikh Lahir*	(7) *Tempat Lahir*	(8) *Alias*	(9) *Nama Lain*	(10) *Warganegara*	(11) *No. Pasport*	(12) *No. Kad Pengenalan Kebangsaan*	(13) *Alamat*	(14) *Tarikh Disenaraikan*	(15) *Maklumat Lain*

B. KUMPULAN

(1) *No.*	(2) *No. Ruj.*	(3) *Nama*	(4) *Alias*	(5) *Nama Lain*	(6) *Alamat*	(7) *Tarikh Disenaraikan*	(8) *Maklumat Lain*
1.	KDN.K.1-2013	Jemaah Islamiyah	Jema'ah Islamiyah, Jemaah Islamiya, Jemaah Islamiah, Jamaah Islamiyah, Jama'ah Islamiyah	n/a	n/a	28 Ogos 2013	Tersenarai dalam UNSC Al-Qaida Sanction List (No. Ruj. QE.J.92.02)

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2.	KDN.K.2-2013	Tanzim Al-Qaeda Malaysia	Tandzim Al-Qaeda Malaysia, Tandhim Al Qaeda	TAQM	DL 11, Lorong Mutiara 2, Taman Bukit Ampang, Lembah Jaya, 68000, Ampang, Selangor, Malaysia	28 Ogos 2013	
3.	KDN.K.3-2013	Jabhat al-Nusra	Jebhat al-Nusra li-Ahl al-Sham, Jabhet al-Nusrah, Abhat al-Nusra, Al Nusra, Al-Nusrah Front	Al-Nusra Front For The People of The Levant, The Victory Front	Syria	28 Ogos 2013	Diisytihar oleh Jabatan Negara AS pada 20.11.2012 sebagai: a) Organisasi pengganas asing b) Entiti pengganas global
4.	KDN.K.4-2013	Tanzim Al-Qaeda South East Asia (TAQSEA)	Asy-Syura Al-Mujahidin (MASAM), Tandzim Al Qaeda Bahagian Asia Tenggara (AQBAT)	n/a	Johor Bahru, Kuala Lumpur dan Kelantan	28 Ogos 2013	

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Dibuat 17 Mac 2014
[KDN(S): KK03/934/1; PN(PU2)622/XIV]

DATO' SERI DR. AHMAD ZAHID BIN HAMIDI
Menteri Dalam Negeri

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ANTI-MONEY LAUNDERING AND ANTI-TERRORISM FINANCING ACT 2001

ANTI-MONEY LAUNDERING AND ANTI-TERRORISM FINANCING (DECLARATION OF SPECIFIED ENTITIES AND REPORTING REQUIREMENTS) ORDER 2014

IN exercise of the powers conferred by sections 66B and 66D of the Anti-Money Laundering and Anti-Terrorism Financing Act 2001 [*Act 613*], the Minister makes the following order:

Citation

1. This order may be cited as the **Anti-Money Laundering and Anti-Terrorism Financing (Declaration of Specified Entities and Reporting Requirements) Order 2014**.

Specified entity

2. The specified entity is as specified in the First Schedule.

Reporting requirements

3. (1) The reporting institution shall, within thirty days of the coming into operation of this Order or the coming into operation of any amendment to the First Schedule, determine that the reporting institution is in possession or control of any of the property owned or controlled by or on behalf of any of the specified entity.

(2) The reporting institution shall report the determination under subparagraph (1) to the relevant regulatory or supervisory authority within thirty days after the determination and thereafter for every six months interval.

(3) Any information provided or received in accordance with this paragraph shall be used only for the purpose for which it was provided or received.

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FIRST SCHEDULE

[Paragraph 2]

SPECIFIED ENTITY

A. INDIVIDUALS

(1) *No.*	(2) *Ref. No.*	(3) *Name*	(4) *Title*	(5) *Designation*	(6) *Date of Birth*	(7) *Place of Birth*	(8) *Alias*	(9) *Other Names*	(10) *Nationality*	(11) *Passport No.*	(12) *National Identification No.*	(13) *Address*	(14) *Date Listed*	(15) *Other Information*

B. GROUPS

(1) *No.*	(2) *Ref. No.*	(3) *Name*	(4) *Alias*	(5) *Other Names*	(6) *Address*	(7) *Date Listed*	(8) *Other Information*
1.	KDN.K.1-2013	Jemaah Islamiyah	Jema'ah Islamiyah, Jemaah Islamiya, Jemaah Islamiah, Jamaah Islamiyah, Jama'ah Islamiyah	n/a	n/a	28 August 2013	Listed in the UNSC Al-Qaida Sanction List (Ref. No. QE.J.92.02)

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2.	KDN.K.2-2013	Tanzim Al-Qaeda Malaysia	Tandzim Al-Qaeda Malaysia, Tandhim Al Qaeda	TAQM	DL 11, Lorong Mutiara 2, Taman Bukit Ampang, Lembah Jaya, 68000, Ampang, Selangor, Malaysia	28 August 2013	
3.	KDN.K.3-2013	Jabhat al-Nusra	Jebhat al-Nusra li-Ahl al-Sham, Jabhet al-Nusrah, Abhat al-Nusra, Al Nusra, Al-Nusrah Front	Al-Nusra Front For The People of The Levant, The Victory Front	Syria	28 August 2013	Designated by the USA Department of State on 20.11.2012 as: a) Foreign terrorist organization b) Global terrorist entity
4.	KDN.K.4-2013	Tanzim Al-Qaeda South East Asia (TAQSEA)	Asy-Syura Al-Mujahidin (MASAM), Tandzim Al Qaeda Bahagian Asia Tenggara (AQBAT)	n/a	Johor Bahru, Kuala Lumpur and Kelantan	28 August 2013	

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Made 17 March 2014
[KDN(S): KK03/934/1; PN(PU2)622/XIV]

DATO' SERI DR. AHMAD ZAHID BIN HAMIDI
Minister of Home Affairs

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WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

21 Mei 2019
21 May 2019
P.U. (A) 141

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM (PENGISYTIHARAN ENTITI DITENTUKAN DAN KEHENDAK UNTUK MELAPOR) (PINDAAN) 2019

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES (DECLARATION OF SPECIFIED ENTITIES AND REPORTING REQUIREMENTS) (AMENDMENT) ORDER 2019

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AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM 2001

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM (PENGISYTIHARAN ENTITI DITENTUKAN DAN KEHENDAK UNTUK MELAPOR) (PINDAAN) 2019

PADA menjalankan kuasa yang diberikan oleh seksyen 66B dan 66D Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], Menteri membuat perintah yang berikut:

Nama dan permulaan kuat kuasa

1. (1) Perintah ini bolehlah dinamakan **Perintah Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram (Pengisytiharan Entiti Ditentukan dan Kehendak untuk Melapor) (Pindaan) 2019**.

(2) Perintah ini mula berkuat kuasa pada 23 Mei 2019.

Pindaan Jadual Pertama

2. Perintah Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan (Pengisytiharan Entiti Ditentukan dan Kehendak untuk Melapor) 2014 [*P.U. (A) 93/2014*], dipinda dalam Jadual Pertama—

(a) dalam kepala "A. INDIVIDU", dengan memotong butiran 1, 2, 3, 4, 5, 7, 9, 10, 11, 12, 18, 24, 27 dan 39 dan butir-butir yang berhubungan dengannya; dan

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(b) dalam kepala "B. KUMPULAN", dengan memasukkan selepas butiran 18 dan butir-butir yang berhubungan dengannya butiran dan butir-butir yang berikut:

(1) *No.*	(2) *No. Ruj.*	(3) *Nama*	(4) *Alias*	(5) *Nama Lain*	(6) *Alamat*	(7) *Tarikh Disenaraikan*	(8) *Maklumat Lain*
"19.	KDN.K.1-2019	Militan Maute	Islamic State of Lanao	n/a	n/a		Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
20.	KDN.K.2-2019	Ansar Khalifa Philippines (AKP)	a) Ansar Al-Khalifah in the Philippines b) Ansarul Khilafah Philippines	n/a	n/a		Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
21.	KDN.K.3-2019	Bangsamoro Islamic Freedom Fighters (BIFF)		n/a	n/a		Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
22.	KDN.K.4-2019	Islamic State of Iraq and The Levant – Sinai Province (ISIL-SP)		n/a	n/a		Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
23.	KDN.K.5-2019	Hezbollah	Hizbullah	n/a	n/a		Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
24.	KDN.K.6-2019	Militan Houthi	Ansar Allah	n/a	n/a		Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
25.	KDN.K.7-2019	Jamaat-Ul-Mujahideen	Jma'atul Mujahideen Bangladesh (JIMB)	n/a	n/a		Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

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26.	KDN.K.8-2019	Arakan Rohingya Salvation Army (ARSA)	Harakah Al-Yaqin	n/a	n/a		Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan".

Dibuat 14 Mei 2019
[KDN(S)KK.03/934/2; PN(PU2)622/XXXII]

TAN SRI DATO' HAJI MUHYIDDIN BIN HAJI MOHD YASSIN
Menteri Dalam Negeri

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ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES ACT 2001

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES (DECLARATION OF SPECIFIED ENTITIES AND REPORTING REQUIREMENTS) (AMENDMENT) ORDER 2019

IN exercise of the powers conferred by sections 66B and 66D of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [*Act 613*], the Minister makes the following order:

Citation and commencement

1. (1) This order may be cited as the **Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2019**.

(2) This Order comes into operation on 23 May 2019.

Amendment of First Schedule

2. The Anti-Money Laundering and Anti-Terrorism (Declaration of Specified Entities and Reporting Requirements) Order 2014 [*P.U. (A) 93/2014*], is amended in the First Schedule—

(a) in heading "A. INDIVIDUALS", by deleting items 1, 2, 3, 4, 5, 7, 9, 10, 11, 12, 18, 24, 27 and 39 and the particulars relating to it; and

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(b) in heading "B. GROUPS", by inserting after item 18 and the particulars relating to it the following items and particulars:

(1) *No.*	(2) *Ref. No.*	(3) *Name*	(4) *Alias*	(5) *Other Names*	(6) *Address*	(7) *Date Listed*	(8) *Other Information*
"19.	KDN.K.1-2019	Militan Maute	Islamic State of Lanao	n/a	n/a		Participated in committing a terrorist act and facilitated the commission of a terrorist act
20.	KDN.K.2-2019	Ansar Khalifa Philippines (AKP)	a) Ansar Al-Khalifah in the Philippines b) Ansarul Khilafah Philippines	n/a	n/a		Participated in committing a terrorist act and facilitated the commission of a terrorist act
21.	KDN.K.3-2019	Bangsamoro Islamic Freedom Fighters (BIFF)		n/a	n/a		Participated in committing a terrorist act and facilitated the commission of a terrorist act
22.	KDN.K.4-2019	Islamic State of Iraq and The Levant – Sinai Province (ISIL-SP)		n/a	n/a		Participated in committing a terrorist act and facilitated the commission of a terrorist act
23.	KDN.K.5-2019	Hezbollah	Hizbullah	n/a	n/a		Participated in committing a terrorist act and facilitated the commission of a terrorist act
24.	KDN.K.6-2019	Militan Houthi	Ansar Allah	n/a	n/a		Participated in committing a terrorist act and facilitated the commission of a terrorist act
25.	KDN.K.7-2019	Jamaat-Ul-Mujahideen	Jma'atul Mujahideen Bangladesh (JIMB)	n/a	n/a		Participated in committing a terrorist act and facilitated the commission of a terrorist act
26.	KDN.K.8-2019	Arakan Rohingya Salvation Army (ARSA)	Harakah Al-Yaqin	n/a	n/a		Participated in committing a terrorist act and facilitated the commission of a terrorist act".

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Made 14 May 2019
[KDN(S)KK.03/934/2; PN(PU2)622/XXXII]

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Minister of Home Affairs

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